

# WASHINGTON COUNTY BOARD OF COMMISSIONERS MEETING AGENDA

April 16th, 2024

Please remember to  
Silence your cell phone

## 8:00 Invocation

Pledge of Allegiance  
Work Session

## 8:03 Open Meeting

## 8:05 Old Business

## 8:05 Public Comment/Work Session

Public Invited to be Heard (In order to address the Board, you must sign in on the sign-up sheet available at the podium. Please print your name and the topic you will be speaking about. Each Individual is allowed, and must strictly adhere to, a three minute period of time in which to address the Board of County Commissioners on topics which are not on the Consent Agenda or not on the Board's regular agenda. All comments must be directed to the Board. Comments may only embody topics which have not been previously addressed to the Board by the speaker. The Chair may immediately refer any comment to staff for resolution or for scheduling of a work session. Personal attacks against Board members, Administrative staff or Employees will not be recognized. The Board will not accept comments regarding matters which fall outside its jurisdiction or are likely to be considered at a future public hearing, such as a land use hearing. In that event, the speaker will be asked to give his or her testimony at that hearing, either in person or in writing.)

## 8:07 Business Meeting Convenes

Approve Consent Agenda

1. Schedule of bills
2. Nursing Home bills
3. Pioneer Haven bills
4. Minutes from Prior Meetings
  - a. April 9th, 2024

## 8:10 County Administrator – Misty Peterson

1. RW24-01 Y-W Electric
2. RW24-02 Y-W Electric
3. RA24-01 Chapman
4. BP24-09 Quiroz
5. Purchase Agreement – Carnival Ride
6. Knapp Production Stage Agreement – Fair
7. Airbound Agreement
8. IGA - CDOT
9. Other Reports
10. Updates

**8:30 Executive Session** “An executive session to hold a conference with the County’s attorney to receive legal advice on specific legal questions, pursuant to C.R.S. § 24-6-402(4)(b), concerning Washington County District Court Case No. 2019 JV 13.”

## 9:00 Adjourn Meeting

## 10:00 – 3:00 Work Session

### Next Scheduled Meeting April 23rd, 2024

BOCC is inviting you to a scheduled Zoom meeting.  
Time: Apr 16, 2024 08:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85038531866?pwd=aHp2TWWhNM2hmejFuaG9EVy8weDNxZz09>

Meeting ID: 850 3853 1866  
Passcode: 295377

Dial by your location

+1 253 215 8782 US  
+1 301 715 8592 US